

LORAIN PUBLIC LIBRARY SYSTEM

Lorain, Ohio

Minutes

Lorain Public Library System

Thursday, October 7, 2010, 5:00 p.m.

Avon Branch Library, 37485 Harvest Drive, Avon, Ohio

Special Business Meeting

Roll Call

Ms. Tomas called the meeting to order at 5:13 p.m.

Present: Mr. Campana, Mr. Kovach, Ms. Penwell, Mr. Petersen, Ms. Tomas

The Board extended their condolences to Board Member, Homer Virden on the passing of his mother.

Special Business

#2010-101 Approval to Increase Appropriations for 2009 Election Expenses

Mr. Petersen moved, Ms. Penwell seconded to approve the increase of 2010 appropriations for election expenses per charges certified by the Board of Elections, Lorain County, Ohio in August, 2010, for elections that were held for library levies and bond issues in the May primary and November general elections, in 2009.

110-10-53770	Election Board Fees – N Ridgeville	\$ 8,914.55
112-04-53770	Election Board Fees – Avon	\$ 4,228.14

Roll Call: yeas, unanimous

Discussion of 2011 Levies for the Avon, Domonkas and Lorain Libraries

Mr. Wilson distributed three sets of information for Board consideration.

1. Operating Projections 2010-16 if all three campaigns are renewal only
2. Millage Charts for all Branch communities with renewal, replacement and replacement with changed millage revenue streams
3. Operating Projections 2010-16 if all three campaigns are replacement with additional or reduced millage

Special Business Continued:

Conversation was held on projected cash deficits, the state of the economy in Lorain County and the effect that that has had on the voters in all of the Library's service area. Mr. Campana asked if the budgets included the money from the Building and Repair Fund. Mr. Wilson stated that this only represents operating funds. He also noted that he would be asking the Board to make the 2010 fund advances, permanent fund transfers, to assure sufficient funds to issue needed purchase orders.

Mr. Petersen pointed out that going for renewals in 2011 would almost surely necessitate going back to the voters in the next couple of years. It was asked what the property values in our service district were expected to be next year. Mr. Wilson reported that the next valuation may see property values return to something approximating their 2006 levels.

It was determined to offer both renewal and replacement with increased or decreased millage options at the October 21st Board Meeting, when the resolutions will be offered to certify valuation and request that the issues be put on the ballots by the Library's taxing authorities.

#2010-102 Approval to Enter into Executive Session to Discuss Personnel Matters

Mr. Kovach moved, Mr. Petersen seconded at 5:49 p.m. to approve adjourning to Executive Session to discuss personnel matters.

Reconvened: 6:57 p.m.

Other Agenda Items

Discussed State of the Library presentations.

Next Meeting

October 16, 2010 at 10 a.m., Board Retreat, Main Library - Meeting Room A
October 21, 2010 at 5 p.m., Regular Business Meeting, South Branch Library

State of the Library Presentations:

October 14th at 8 a.m., North Ridgeville Branch Library
October 15th at 8 a.m., Main Library
October 27th at 8 a.m., Avon Branch Library
October 27th at 6 p.m., Avon Branch Library

Board of Trustees – Special Meeting
October 7, 2010

0087-2010

Adjournment Time: 7:04 p.m.

Attest:

James J. Sims, President

Ed Kovach, Secretary